

# **NOTICE OF MEETING AND AGENDA**

**THE WALDO WATER & SEWER UTILITY BOARD**

**WILL MEET ON JUNE 12, 2023**

**6:30 P.M. OR DIRECTLY FOLLOWING THE VILLAGE BOARD OF TRUSTEES MEETING**

1. CALL TO ORDER
2. CERTIFICATION OF COMPLIANCE WITH THE OPEN MEETINGS LAW
3. REVIEW /ACT MINUTES OF MAY 08, 2023
4. REPORT ON UTILITY OPERATIONS AND LAB RESULTS
5. CONFIRM RESOLUTION 2023-01-Annual Results of CMAR
6. REVIEW/ACT ON PSC WATER SIMPLIFIED RATE CASE
7. REVIEW/ACT ON SEWER REPAIRS QUOTE FROM AQUALIS TO BE PAID WITH ARPA FUNDS
8. REVIEW AND APPROVE:
  - a. MONTHLY VOUCHERS
  - b. TREASURER'S REPORT
9. CORRESPONDENCE
10. UPDATES FROM BOARD MEMBERS
11. PUBLIC COMMENT
12. ADJOURN

Persons with disabilities needing assistance to attend/participate in the above meeting should contact the Village Clerk at 920-528-8121 prior to the meeting so that appropriate accommodations can be made.